

MINUTES
OF
PUTNAM COUNTY COMMISSION
DECEMBER 20, 2021

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on December 20, 2021 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Mike Atwood, and the County Clerk, Wayne Nabors.

Putnam County Sheriff Eddie Farris called the meeting to order.

The County Clerk Wayne Nabors led the Invocation.

The Chairman, Mike Atwood recognized Theresa Tayes to lead the Pledge to the Flag of the United States of America.

The Chairman Mike Atwood asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Chris Cassetty

The Clerk announced that twenty-two (22) were present, one (1) absent, and one (1) vacancy. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Darren Wilson moved and Commissioner Jimmy Neal seconded the motion to approve the Agenda of the December 20, 2021 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE AT THE COURTHOUSE

**Regular Monthly Session
Monday, December 20, 2021**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 4*
- 3. Pledge to the Flag of the United States of America** *District 4*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval of the following vehicle to be sold via Internet/Public Auction for the Fire Department as follows:
2007 Ford Expedition 1FMFU16557LA67835
 - b. Recommends approval to add Pembroke Pine Lane, Pembroke Pine Circle and an extension to Goolsby Lane to the Official County Road Map.

- c. Recommends approval of the transfer of the following from EMA to the Fire Department:
2000 Ford F7S 3FDXF75NXYMA23896

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the Parks and Recreation Fund.
- c. Recommends approval of budget amendments to the General Purpose School Fund.
- d. Recommends approval of the Memo regarding the "Cares Act" transfer.
- e. Recommends approval for the county to apply for the Department of Health ELC Confinement Facilities Grant for \$500,000 with no match.
- f. Recommends approval of the new required EMS rate due to new Medicare allowable amounts.

3. Nominating Committee

- a. Consider the recommendation by the Nominating Committee to serve on the Rail Trail Authority Board for a 3 year term to expire December 2024.

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Discuss vacancy in District 5 due to Terry Randolph's move out of the district.

8. Announcements and Statements

9. Adjourn

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Minutes of the November 15, 2021 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES:

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES: None

OTHER UNFINISHED BUSINESS: None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE:

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING VEHICLE TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR THE FIRE DEPARTMENT AS FOLLOWS:

2007 FORD EXPEDITION 1FMFU16557LA67835

Commissioner Kathy Dunn moved and Commissioner A J Donadio seconded the motion to approve the following vehicle be sold via Internet/Public Auction for the Fire Department as follows:

2007 Ford Expedition 1FMFU16557LA67835

(SEE ATTACHED)



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive
Cookeville, Tennessee 38501
Phone: 931-528-1200 – Fax: 931-528-7913
tbrown@putnamcountyttn.gov

November 15, 2021

Putnam County Fire Department requests to declare the following asset as surplus to be sold via internet public auction and funds placed in 54310-790 to purchase equipment for a replacement vehicle. The below listed vehicle was a command vehicle and was becoming a maintenance issue at 150,000 miles.

2007 Ford Expedition 1FMFU16557LA67835

Thank You

A handwritten signature in blue ink, appearing to read "Thomas Brown", is written over a faint, circular official stamp.

Chief Thomas Brown

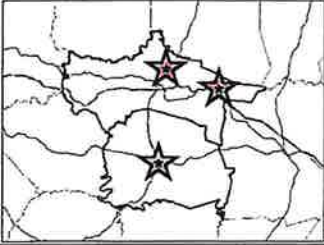
The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL TO ADD
PEMBROOKE PINE LANE, PEMBROOKE PINE CIRCLE, AND AN EXTENSION TO
GOOLSBY LANE TO THE OFFICIAL COUNTY ROAD MAP**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to add Pembroke Pine Lane, Pembroke Pine Circle, and extension to Goolsby Lane to the Official County Road Map.

(SEE ATTACHED)



Highlands Planning Department

Serving: Putnam County, Monterey, Sparta
Kevin Rush, Planning Director
67 South Elm Ave.
Cookeville, TN 38501
Tel: (931) 372-0070 Fax: (931) 372-0071
Kevin.rush@putnamcountyttn.gov

MEMORANDUM

TO: Putnam County Board of Commissioners
Putnam County Planning Committee & Road Committee Chairman
Putnam County Courthouse
Cookeville, TN. 38501

Mr. Randy Jones, Road Supervisor
Putnam County Highway Department
505 Jeffrey Circle
Cookeville, TN 38501

FROM: Kevin Rush, Planning Director

DATE: October 7, 2020

SUBJECT: CONSIDERED FOR ACCEPTANCE AS COUNTY ROAD THE FOLLOWING: **GOOLSBY LANE (EXTENSION), PEMBROOKE PINE CIR, AND PEMBROOKE PINE LANE**

The Putnam County Regional Planning Commission recommended at the October 6, 2020 meeting that, as the following roads have been constructed to the county road specifications in accordance with the Putnam County Subdivision Regulations, that these be accepted as county roads and subsequently placed on the Official County Road List and supplemental map. This recommendation is specifically to accept **Goolsby Lane (extension), Pembroke Pine Circle, and Pembroke Pine Lane** as shown on the Pembroke Pines final subdivision plat which was recorded in the Putnam County Register of Deeds Office on October 9, 2019 in Plat Cabinet J Pages 78B, Instrument # 231761 and Receipt # 175133. I have attached copies of the final inspection report, the warranty contract signed by developer and the recorded plat for the committee to review.

Subdivision: Pembroke Pines
Developer: Larry and Misty Hatfield
986 Old Calvary Rd
Cookeville, TN 38506
(931) 267-5901

Road recommended for acceptance:

1. **Goolsby Lane (extension).**
2. **Pembroke Pine Circle**
3. **Pembroke Pine Lane**

If you have any questions or comments concerning this matter, please contact me at the Highlands Planning Department Office at (931) 372-0070.

Kevin Rush

Planning Director

Cc: Putnam County Regional Planning Commission Chairman

Jeff Jones, Putnam County Attorney

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE
TRANSFER OF THE FOLLOWING FROM EMA TO THE FIRE DEPARTMENT:**

2000 FORD F7S 3FDXF75NXYMA23896

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the transfer of the following from EMA to the Fire Department:

2000 Ford F7S 3FDXF75NXYMA23896

(SEE ATTACHED)



Putnam County

Emergency Management Agency

700 COUNTY SERVICES DR. COOKEVILLE, TN 38501
PHONE 931-528-7575 FAX 931-528-7601

November 15, 2021

Ms. Chelsea Qualls
Manager of Accounts and Budgets
300 E. Spring St., Room 8
Cookeville, TN 38501

Dear Ms. Qualls:

Just to advise that the Putnam County EMA/Rescue is transferring the use of a vehicle from our organization to Putnam County Fire effective immediately. The vehicle is titled to Putnam County so it is just a vehicle use transfer. The information is as follows:

2000 Ford F7S, VIN #3FDXF75NXYMA23896
White with blue and red trim / Grey interior
Purchased – 4/16/00 – Not driven home
License Plate – GU-0737
Driver – Level 2
Has Two-Way Radio and is in service 24-7
Extrication Unit – Station 1, Main
Titled to – Putnam County

If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Tyler Smith".

Tyler Smith
Director

SW

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

FISCAL REVIEW COMMITTEE:

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Jonathan A D Williams moved and Commissioner Darren Wilson seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

BUDGET AMENDMENT COUNTY GENERAL FUND

Dec-21

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>55130 Emergency Medical Services</u>		
735 Health Equipment		50,000.00
<u>Revenue</u>		
47990 Other Direct Federal Revenue	50,000.00	
<i>Amendment for Grant approved by Commission in January of 2020.</i>		
Total	\$ 50,000.00	\$ 50,000.00

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Chris Cassetty

The Clerk announced that twenty-two (22) voted for, one (1) absent, and one (1) vacancy. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE PARKS AND RECREATION FUND**

Commissioner Jonathan A D Williams moved and Commissioner Jimmy Neal seconded the motion to approve the Budget Amendments to the Parks and Recreation Fund.

(SEE ATTACHED)

BUDGET AMENDMENT PARKS & RECREATION FUND

Dec-21

<u>PARKS & RECRETION EXPENDITURES</u>	<u>Debit</u>	<u>Credit</u>
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<u>56700 Parks and Fair Boards Expenditures</u>		
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335	Maintenance and Repair Services- Buildings	3,275
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<u>56900 Other Social, Cultural, and Recreational</u>		
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499	Other Supplies and Materials	3,275
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Total	\$ 3,275	\$ 3,275
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See memo from John Ross Albertson

Budget Adjustment

John Albertson <jalbertson@putnamcountyttn.gov>

Mon 12/6/2021 10:52 AM

To: Chelsea Qualls <chelsea.qualls@putnamcountyttn.gov>

Cc: Kristie Garrett <kristie.garrett@putnamcountyttn.gov>; Cody Maynard <cody.maynard@putnamcountyttn.gov>

Chelsea,

I need to move \$3,275 from 56900-499 to 56700-335 in order to have our HVAC fixed at the sports complex. Thanks!

John Ross Albertson

Director of Putnam County Parks and Recreation

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Chris Cassetty

The Clerk announced that twenty-two (22) voted for, one (1) absent, and one (1) vacancy. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Jonathan A D Williams moved and Commissioner Jim Martin seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair
Kim Cravens, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members

Dawn Fry
Celeste Gammon
Jerry Maynard
David McCormick

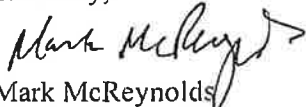
December 3, 2021

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund (141), as submitted.

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To reallocate funds to align with Special Education needs for the 2021-22 school year.
- To budget from the General-Purpose School Funds ESSER project design fee costs.

BDE Approval 12/21
V.C.I.a.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: December 2021

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	71200-116	Teachers	5,051,950.34	111,974.00		4,939,976.34
2	141	72220-399	Other Contracts	73,300.00	30,000.00		43,300.00
3	141	72220-131	Medical Personell	382,406.27		7,000.00	389,406.27
4	141	72220-161	Secretary	46,941.44		25.00	46,966.44
5	141	72220-189	Other Salaries and wages	269,455.03		16,000.00	285,455.03
6	141	72220-207	Medical Insurance	196029.04		50000	246,029.04
7	141	72220-208	Dental Insurance	3,193.37		200.00	3,393.37
8	141	72220-312	Contracts With Private Agencies	20,000.00		40,000.00	60,000.00
9	141	72710-729-01605	Equipment			28,749.00	28,749.00
				6,043,275.49	141,974.00	141,974.00	6,043,275.49

Explanation: To reallocate funds to align with Special Education needs for the 2021-22 school years and to purchase a van, from the State bid list, to transport Students with Disabilities to and from job sites and/or to and from other transition functions during the school day.

Requested by: Sheri Roberson Recommended for Approval: Assistant Director

Reviewed by: Maria Molyneux Official / Department Head

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date:

Action by County Commission: Approved Not Approved Date:

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Finance

BoE Approved 12/2/21
V.C.I.B.

DATE: 2-Dec-21

Item # Account # Account Description Current Approved Amount Requested Approval Amount

1	141 E 76100 399 00000 000 000	Other Contracted Services	-	-	-
2	141 Q 39000 000 00000 000 000	Unassigned Fund Balance	10,872,415.00	200,000.00	200,000.00
				200,000.00	10,672,415.00
					-
		Total Amendment	10,872,415.00		10,872,415.00

Explanation: To budget from the General Purpose School Fund all ESSER project design fee costs.

Requested by: Supervisor Recommended for Approval: Official / Department Head

Reviewed by: Marcel Delgado
Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation Date:

Action by County Commission: Approval Non-Approval Date:

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Theresa Tayes
Jerry Roberson
Cindy Adams
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Chris Cassetty

The Clerk announced that twenty-two (22) voted for, one (1) absent, and one (1) vacancy. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE MEMO REGARDING THE "CARES ACT" TRANSFER

Commissioner Jonathan A D Williams moved and Commissioner Cindy Adams seconded the motion to approve the Memo regarding the "Cares Act" transfer.

(SEE ATTACHED)



Memo

November 15, 2021

We are requesting the commission to approve \$575,000 of the CARES grant we received in the 2020-2021 fiscal year be transferred from 101 to the 171 fund to help offset costs for COVID expenditures.

The money was receipted in the 2020-2021 fiscal year into 171 but the expenditures submitted for the CARES money came out of 101. This is just for documentation purposes and no money will be moved with the approval of this memo.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR THE COUNTY TO APPLY FOR THE DEPARTMENT OF HEALTH ELC CONFINEMENT FACILITIES GRANT FOR \$500,000 WITH NO MATCH

Commissioner Jonathan A D Williams moved and Commissioner A J Donadio seconded the motion to approve for the county to apply for the Department of Health ELC Confinement Facilities Grant for \$500,000 with no match.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE NEW REQUIRED EMS RATE DUE TO NEW MEDICARE ALLOWABLE AMOUNTS

Commissioner Jonathan A D Williams moved and Commissioner Jim Martin seconded the motion to approve the new required EMS rate due to new Medicare allowable amounts.

(SEE ATTACHED)

PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive
Cookeville, TN 38501
Phone (931) 528-1555

Tommy Copeland, CCP
Chief
Tommy.copeland@putnamcountyttn.gov
Direct (931) 525-2103
Fax (931) 520-8404

Darren Ford, CCP
Deputy Chief
dford@putnamcountyttn.gov
Direct: 931-525-2112
Fax: 931-372-0295

Request for Patient Charges Rate Increase

December 20, 2021

Honorable Putnam County Commission:

Due to Medicare raising their minimum patient charges, Putnam County EMS will be required to raise two of our rates by January 1, 2022.

Medicare adjusts the minimum rate that each healthcare provider may charge for a service, annually. This year, Medicare unexpectedly raised the Medicare Allowable charges for EMS by 5%. This is the largest single year increase in my memory. This results in our patient charges for non-emergency transport and mileage being lower than the allowed rate. To prevent fraud, by Medicare rules, we are not allowed to charge less than Medicare Allowable rates. Due to this I am requesting to raise our patient charges for A0428 BLS non-emergency transport and mileage charge. For your convenience, I have included the Medicare Allowable rate, PCEMS current patient charges, and the two recommended increases. Please see chart below.

The Putnam County Commission has been extremely conservative with patient charges / rates, in the past. The industry normal, and the recommendation of most billing companies, is to set pricing at 150% of Medicare Allowable rates. The following increases are my recommendation; however, the Putnam County Commission retains discretion in setting the final patient charges rate, above Medicare Allowable rates.

The last time rates were increased was 2015.

Putnam County EMS Level of Service	2022 Medicare Allowable (Rural)	Current Charges	Recommended rate increase
ALS NE A0426	\$279.12	\$375.00	
ALS E A0427	\$441.93	\$595.00	
BLS NE A0428	\$232.60	\$225.00	\$295.00
BLS E A0429	\$372.15	\$425.00	
ALS 2 A0433	\$639.64	\$695.00	
Specialty Care Transports A0434	\$755.94	\$895.00	
Mileage	\$12.15	\$11.75	\$12.95

Respectfully,

Tommy Copeland, CCP
Chief, PCEMS

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

NOMINATING COMMITTEE:

MOTION RE: THE NOMINATING COMMITTEE RECOMMENDS GROVER BENNETT, JR TO SERVE ON THE RAIL TRAIL AUTHORITY BOARD FOR A(3) YEAR TERM TO EXPIRE DECEMBER 2024

Commissioner A J Donadio moved and Commissioner Joe Iwanyszyn seconded the motion to approve Grover Bennett, Jr. to serve on the Rail Trail Authority Board for a 3 year term to expire December 2024.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

REPORT OF SPECIAL COMMITTEES: None

RESOLUTIONS: None

ELECTION OF NOTARIES:

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected December 21, 2021

ED BIRDSEYE	TAYLOR KING
DONNA S BOWMAN	SUMMER LILY MABE
MIKE BOWMAN	SHANNON PADGETT
SHERRIE CANNON	AMANDA RENEE PARRIGIN
DUSTIN L CHISAM	REBECCA PIELSNIK
MARTELIA T CRAWFORD	DONNA ROBINSON
COLLEEN EVANS	LINDA SCANTLAND
STEPHANIE FEASTER	CASSANDRA SLAYTON
JAMIE FOX	AMBER SPAHN
LELIA FAYE GIBSON	VICKIE STOCKTON
CHRISTOPHER GOODWIN	THERESA G TAYES
JULIE HARP	JACKIE F WHITE
AIMEE LYNNE HUNTER	

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams
Kevin Christopher
Sam Sandlin
Jim Martin
Jerry Ford
Jordan Iwanyszyn
Jerry Roberson
Cindy Adams
Adam Johnson

A J Donadio
Grover Bennett Jr.
Danny Holmes
Ben Rodgers
Jimmy Neal
Dale Moss
Kim Bradford
Joe Iwanyszyn
Darren Wilson
Kathy Dunn
Cathy Reel
Mike Atwood

ABSENT:

Chris Cassetty

ABSTAINED:

Theresa Tayes

The Clerk announced that twenty-one (21) voted for, one (1) absent, one (1) abstained and one (1) vacancy. The motion carried.

OTHER NEW BUSINESS:

DISCUSS VACANCY IN DISTRICT 5 DUE TO TERRY RANDOLPH'S MOVE OUT OF THE DISTRICT

ANNOUNCEMENTS AND STATEMENTS:

ADJOURN

The Chairman adjourned the meeting.

[EXTERNAL] FW: Moving

Randy Porter <randy.porter@putnamcountyttn.gov>

Wed 12/15/2021 12:25 PM

To: Wayne Nabors <Wayne.Nabors@tn.gov>

Randy

Randy Porter
Putnam County Mayor
300 E. Spring St
Cookeville, TN. 38501
931-526-2161
randy.porter@putnamcountyttn.gov

-----Original Message-----

From: Terry C Randolph <tr61950@gmail.com>

Sent: Wednesday, December 8, 2021 9:39 PM

To: Randy Porter <randy.porter@putnamcountyttn.gov>; Mike Atwood <tmatwood@charter.net>

Cc: tr61950 <tr61950@gmail.com>

Subject: Moving

CAUTION: This email originated from an External Source. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Mayor Porter and Chairman Atwood,
My residence is changing. I am moving from 3509 Tolbert Drive Cookeville, Tn 38506 which is in the 5th County Commission District to 2133 Foster Circle Cookeville, Tn 38501 which is in the 10th County Commission District. I regret that I will not be able to fulfill my term as Commissioner of the 5th District. My official moving date is 12-10-2021 and by statute I must relinquish my seat on the commission as of that date. I have enjoyed working with you all. As a team we have accomplished much. Keep up the good work.

Sincerely,
Terry C. Randolph

Sent from my iPad

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

FISCAL REVIEW

ITEM:		Aye	Nay	Abstain							Absent	Present
	Roll Call Meeting - 12-20-21											
DIST.	COMMISSIONER											
1 ST	JONATHAN A.D. WILLIAMS - 239-2698 561 Rockwell Dr. Cookeville, 38506											✓
2 ND	JIM MARTIN - 319-9376 1430 Jamestown Court, Cookeville, 38501											✓
3 RD	JERRY FORD - 284-8296 2228 Massa Avenue, Cookeville, 38501											✓
4 TH	JERRY ROBERSON - 349-6431 8799 Monterey Hwy, Monterey 38574											✓
5 TH	CINDY ADAMS - 303-8525 909 Riverbend Dr., Cookeville, 38506											✓
6 TH	CHRIS CASSETTY -- 260-6851 317 Ridgedale Dr., Cookeville, TN 38501										X	
7 TH	ANDREW (AJ) DONADIO - 854-6231 910 Franklin Ct., Cookeville, 38506											✓
8 TH	BEN RODGERS - 510-6902 1655 Turkey Hollow Rd, Baxter, 38544											✓
9 TH	JIMMY NEAL - 260-0143 204 W MINSTER DR, Baxter, 38544											✓
10 TH	JOE IWANYSZYN - 260-9671 2061 Foster Circle, Cookeville, 38501											✓
11 TH	DARREN WILSON - 260-5599 820 Cindy Dr., Cookeville, 38506											✓
12 TH	MIKE ATWOOD - 783-0123 1002 Plantation Drive N., Cookeville, 38506											✓
	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?										1	11
	TOTAL											

(11) PRESENT (1) ABSENT

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: December 13, 2021

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, December 20, 2021, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider budget amendments to the County General Fund.

Adams - Neal Cf

2. Consider approval of budget amendments to the General Purpose School Fund.

Adams - Wilson Cf

3. Consider budget amendments to the Parks and Recreation Fund.

Adams - Donadio Cf

4. Consider approval of the memo regarding the "Cares Act" transfer.

Neal - Donadio Cf

5. Consider approval for the county to apply for the Department of Health ELC

Confinement Facilities Grant for \$500,000 with no match.

Donadio - Adams Cf

6. Hear from EMS Director on new Medicare allowable amounts.

Neal - Donadio - Cf

7. Any other business that needs to be reviewed by the Fiscal Review Committee.

Roll Call and Voting Record

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

PLANNING

ITEM:		Aye	Nay	Abstain							Absent	Present
DIST.	COMMISSIONER											
1 ST	KEVIN CHRISTOPHER - 415-418-9605 545 Douglas St. Cookeville, 38501											✓
2 ND	SAM SANDLIN - 267-5838 1080 Interstate Dr. Cookeville, 38501											✓
3 RD	JORDAN IWANYSZYN - 644-2827 436 Wedgewood St., Cookeville, 38501											✓
4 TH	THERESA TAYES - 544-8298 12579 Monterey Hwy, Monterey, 38574											✓
5 TH	TERRY RANDOLPH - 260-9999 3509 Tolbert Dr., Cookeville, 38506	* VACANCY *										
6 TH	ADAM JOHNSON - 854-6134 440 W. Stevens St., Cookeville, 38501											✓
7 TH	GROVER N. BENNETT JR - 510-8083 1866 S. Allen Rd., Baxter, 38544											✓
8 TH	DANNY HOLMES - 260-3273 217 Highland Ave, Baxter, 38544											✓
9 TH	DALE MOSS - 260-6646 820 Hawkins Crawford Rd, Cookeville, 38501											✓
10 TH	KIM BRADFORD - 252-4679 2184 N. Pine Hill Road, Cookeville, 38501											✓
11 TH	KATHY DUNN - 265-4575 2513 Candyland Cir., Cookeville, 38506											✓
12 TH	CATHY REEL - 261-3175 2418 Pinehill Road, Algood, 38506											✓
DO ANY OF YOU WISH TO CHANGE YOUR VOTE?											-	11
TOTAL												

(11) PRESENT (1) VACANCY

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: December 13, 2021

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, December 20, 2021, IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider request from the Fire Department to declare an item as surplus and to sell via Internet/Public Auction. *Bradford - Jordan Swartz Af*
2. Consider request to add Pembroke Pine Lane, Pembroke Pine Circle and an extension of Goolsby Lane to the Official County Road Map. *Johnson - Bradford Af*
3. Consider request from Emergency Management to transfer a 2000 Ford F7S to the Fire Department. *Bradford - Moss Af*
4. Any other business that needs to be reviewed by the Planning Committee.

NOMINATING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: December 13, 2021

RE: Nominating Committee Agenda

Listed below are items to be considered by the Nominating Committee on Monday December 20, 2021 AFTER THE PLANNING COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider a nomination to the Rail Trail Authority Board for a 3 year term to expire December 2024.
Current member: Dr. Sam Glasgow
2. Any other business that needs to be reviewed by the Nominating Committee.